

**Laramie County Fire District # 3  
Board Meeting Agenda  
June 10, 2019 at Station 1 at 6:00 pm**

**Attendance:**

Board members: Rowdy Petsch, Dean Anderson, Lee Willert, Mike Peterson, Carrie Deselms  
Firefighters: Lee Peterson, Jordan Hanslovan, Aaron Anderson, Bob Anderson

**Minutes**

Rowdy moved and Mike seconded to approve May minutes. Passed.

**Treasurer Report**

- **Reconciliation Report** – see attached
  - **Invoices** - presented for payment, see attached
- Mike moved and Lee W. seconded to approve the Treasurer's report. Passed.

**Old Business**

- **Station 1**
  - Jordan reported that the fan and humidistat wiring update is not completed yet.
- **Station 2**
  - Ed reported that he and Corey had worked on Grass 3-3 vacuum booster and still couldn't find issue. 3-5 still needs carburetor work, tender needs batteries. Mike suggested buying three tickle chargers for station 2 and that the scrap iron can go to either Mick or Memo-whoever got there first. Also need ballard of some type for water well protection.
  - workday still needed – snow drifts are gone, now muddy
- **Station 3**
  - Rowdy reported the radiant heater isn't in yet.
- **Property tax** – Because the initial warranty deed for the May ground wasn't correct in its description, there remains a small portion of this ground that is still in May's name. Discussion was to just purchase it outright from May's and sign a quitclaim deed. Rowdy will call Shirley May and see if this is acceptable.
- **SOP'S** – Lee and Jordan have suggested some changes. Carrie will update SOP's for review.
- **Strategic plan** – Everyone agreed it still needs started.

**New Business**

- **Preliminary Budget** – completed by W S Engstrom and submitted to Dept of Audit and County Clerk. Lee W. moved and Mike seconded to have the special budget meeting for final approval on July 8 at 6pm with regular board meeting to follow. Passed. This will be published in the Pine Bluffs Post.
- **WY Association of Special Districts (WASD)** – Lee W moved and Mike seconded to become a member of this association and pay the annual dues of \$100 based on our mil levy amount. Passed.

**Chief/Captain Reports**

As above for each station.

**Adjourned**

**Minutes submitted:**

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Rowdy Petsch, Secretary

The payment of bills reviewed, accepted, and attached to these minutes are certified under penalty of perjury by:

**Accepted:**

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Dean Anderson, President

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Carrie Deselms, Treasurer